



Jackson County School District 9  
Regular Board of Director's Meeting  
Thursday, July 13, 2017, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

OPEN TO THE PUBLIC - PLEASE JOIN US!

#### Agenda

1. Call to Order  
**Mr. Hodges** *"Secretary please begin recording. Call to order the July 13, 2017 regular meeting of the Jackson County School District 9 Board of Directors."*
2. Roll Call  
**Mr. Hodges** *"The secretary will call the roll."*
3. Pledge of Allegiance  
Presenter: Mr. Hodges
4. Reports and Public Forum
  - A. Public Forum  
**Mr. Hodges:** *"As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute maximum public forum. Please do not expect the Board to respond at this time."*
  - B. Superintendent's Report  
Presenter: Superintendent Rickert
  - C. Employee's Association Representative Report
  - D. District Administrator's Report
    1. Financial Report  
Presenter: Mr. Whitman
  - E. Annual Restraint and Seclusion Report and Notice to the Public  
Presenter: Mrs. Rickert
5. Board Action Items
  - A. New Business
    1. Annual Election of Board Officers  
**Mr. Hodges:** *"Nominations are now open for the Chairman Position"*  
**Suggested Resolution:**  
CHAIRMAN POSITION  
*"I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Chairman for the 2017-2018 school year."*

**Elected Chairman:** *"Nominations are now open for the Vice Chairman Position"*

**Suggested Resolution:**

VICE CHAIRMAN POSITION:

*"I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2017-2018 school year."*

Presenter: Mr. Hodges/Elected Chairman

2. Consent Agenda - The July 13, 2017 consent agenda includes the personnel action report and Annual Organizational Resolutions #1-11.

**Suggested Resolution** *"I move the Board approve the July 13, 2017 Consent Agenda as presented."*

Presenter: Board Chairman

3. 2017-2018 Board of Directors Public Meeting Schedule

**Suggested Resolution:** *"I move the Board approve the 2017-18 Public Meeting Schedule as presented."*

Presenter: Board Chairman

4. Revisions to Board Policy BCB Board of Education Officers

**Suggested Resolution:** First reading, no action required at this time.

Presenter: Mrs. Rickert

5. Revisions to Board Policy BFC Adoption and Revision of Policies

**Suggested Resolutions:** First reading, no action required at this time.

Presenter: Mrs. Rickert

6. Revisions to Board Policy JECBA Admission of Exchange Students

**Suggested Resolutions:** First reading, no action required at this time.

Presenter: Mrs. Rickert

6. Adjournment

**Board Chairman:** *"Secretary please stop the recording."*